

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
February 1, 2016
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. January 11, 2016 City Council Special Workshop Meeting Minutes
2. January 19, 2016 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes
--Planning Commission, December 15, 2015
4. Verified Claims
5. Purchases
6. License Applications

7. Authorize Contract with Minnesota Department of Corrections
8. Approval of Network Storage Backup Equipment Purchase
9. Comprehensive Sign Plan Amendment—Sign Maintenance, Lighting and Electrical, Willow Creek Center, 5910 Lexington Avenue N.

PUBLIC HEARING

10. Application for Cable Franchise with CenturyLink

GENERAL BUSINESS

11. Preliminary Plat/Comprehensive Sign Plan/Amended PUD—Kowalski Companies, Inc./Sidal Realty, 441 Highway 96*

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

*** Denotes items that require four votes of the City Council.**